

AGENDA

Morgan County Commission
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411

February 6, 2020

9:30am Call to Order – The Honorable Kimberly Nickles, Morgan County Clerk

- Sheriff Bohrer – Request for funds, Fund 20 for service of process
- Sheriff Bohrer, Deputy Dennis Jenkins and K9 Troy – Recognition of Service

BOE

09:45 – Sharon Keene

Administration Items

- Assessors Exonerations and Consolidations
- Approval of meeting minutes – 1/15, 2/3 and 2/5
- Amended reappointment of Charles Johnson to the Warm Springs Public Service District Board from a 4 year term to 6 years
- Approval of Morgan County Broadband Plan Small Cities Block Grant request for payment #6

Agenda Items

10:10 – Matthew Pennington, Region 9 and Scott Crunkleton, Warm Springs Public Service District (WSPSD) General Manager – Request for the Morgan County Commission be the official applicant on behalf of the WSPSD's backup Generator Grant

10:25 – Ronald Mason – Requesting approval for the Morgan County Emergency Communications Center Radio Equipment Use/Care and Responsibility Agreement

10:30 – Ronald Mason – Request to advertise/hire two Emergency Telecommunicator Shift Supervisors

10:35 – Ronald Mason – Request to hire E911 Deputy Director

10:40 – Stephanie Nichols – Request to hire Peer Recovery Coach and Per diem Driver / Drug Screener

Administrator's Report

- Selection of quote submittals for Firewall installation for Cloud Servers at Morgan County Courthouse
- Request to hire part-time Custodian

Consent Agenda

Purchases / Check Logs / Budget Revision / Vacation Orders

Items from the Public / Miscellaneous Discussion

Recess